

***AMENDED MEETING NOTICE AND AGENDA
TUCSON POLICE AND FIRE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS
MEETING OF TUESDAY, MAY 11, 2010
CITY OF TUCSON FINANCE DEPARTMENT CONFERENCE ROOM
FIFTH FLOOR OF CITY HALL 255 W. ALAMEDA, TUCSON, AZ
9:00 A.M.**

1. ROLL CALL

Police Board Members:

Robert Walkup - Chair
Marion Pickens - Member
Curry Hale - Member
Mike Gurr - Member
J. D. Kragnes - Member

Fire Board Members:

Robert Walkup - Chair
Marion Pickens - Member
Curry Hale - Member
Roger Tamietti - Member
Brian Delfs - Member

2. POLICE CONSENT AGENDA: ITEMS A – I

A. MINUTES FOR APPROVAL – 04/20/10

B. PENSION PAYROLL – Addition of Normal Service Retirement for George Eppley out of DROP in the amount of \$4,241.77. Addition of Normal Service Retirement for Manny Ochoa out of DROP in the amount of \$2,584.34. Addition of Permanent Accidental Disability for Rene Gomez in the amount of \$3,498.38.

C. NORMAL SERVICE RETIREMENT
George Eppley – Last day worked 04/16/10 – Pension effective 05/01/10
Manny Ochoa – Last day worked 04/15/10 – Pension effective 05/01/10

D. PERMANENT ACCIDENTAL DISABILITY
Rene Gomez – Last day worked 04/29/10 – Pension effective 05/01/10

E. DEFERRED RETIREMENT OPTION PLAN
Sandra Acuna – Election to participate in the DROP 04/30/10
Christopher Duenas – Election to participate in the DROP 04/30/10
George Rodriguez – Election to participate in the DROP 04/30/10
Tony Sabori – Election to participate in the DROP 04/29/10

- F. REDEMPTION OF PRIOR SERVICE
Jeffrey Dellinger – Redemption of prior service with D.O.C to Tucson Police
0.099 years in the amount of \$3,048.00
Ronald Stiso – Redemption of prior service with Houston Police to Tucson Police
4.833 years in the amount of \$114,433.00
Lawrence Thompson - Redemption of prior service with Slippery Rock (PA)
Police to Tucson Police 4.751 years in the amount of \$92,850.00
- G. EXPENDITURE STATEMENT IN THE AMOUNT OF \$1,300.00 FOR AN
APPLICATION PHYSICAL for Rene Gomez (\$500.00) and ANNUAL
PHYSICALS FOR Mariam Law (\$400.00) and Virgil Judd (\$400.00) by Dr.
Dennis Thrasher at Sunnyside Medcenter.
- H. EXPENDITURE STATEMENT IN THE AMOUNT OF \$2100.00 FOR
PROFESSIONAL SERVICES RENDERED THROUGH 03/31/10 FROM
GABROY, ROLLMAN & BOSSE', P.C. For Litigation Filed Against the
Board (Kelly Lane)
- I. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

3. FIRE CONSENT AGENDA: ITEMS A – F

- A. MINUTES FOR APPROVAL – 04/20/10
- B. PENSION PAYROLL – Deletion of Retirement Benefits for Robert LeBaron
in the amount of \$3,498.17 due to his death on 04/12/10 and addition of
Survivor benefits for Margaret LeBaron in the amount of \$2,798.53.
Addition of Normal Service Retirement for Scott Palmer out of DROP in the
amount of \$4,241.77.
- C. SURVIVORS PENSION
Margaret LeBaron – Robert passed away on 04/12/10
- D. NORMAL SERVICE RETIREMENT
Scott Palmer – Last day worked 04/23/10 – Pension effective 05/01/10
- E. EXPENDITURE STATEMENT IN THE AMOUNT OF \$500.00 FOR AN
APPLICATION PHYSICAL for Randall Hnyda (\$500.00) by Dr. Dennis
Thrasher at Sunnyside Medcenter.
- F. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

4. **APPLICATION FOR DISABILITY PENSION EXECUTIVE SESSION - Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])**

Police

Michael Thiffault

5. **APPLICATION FOR DISABILITY RETIREMENT
Direction regarding Executive Session**

Police

Michael Thiffault – Appointment May 5th, 2010

6. **CONSIDERATION OF RULE 17 – ANNUAL PHYSICAL
EXECUTIVE SESSION Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])**

Police – Attachments

Charles Blue: DOH: 11/12/96 DOR: 06/26/07 LAST PHY: 06/04/09

***Greg Perrin: DOH: 11/14/88 DOR: 05/30/05 LAST PHY: 0604/09**

David Stone: DOH: 06/15/92 DOR: 06/25/09 LAST PHY: 1/29/09, 4/19/09
and 06/07/09

7. **CONSIDERATION OF RULE 17 – ANNUAL PHYSICAL
Board Direction Regarding Executive Session**

Police

Charles Blue

David Stone

*Item Added

8. **COMPLIANCE WITH RULE 16 – ANNUAL PHYSICAL
EXECUTIVE SESSION** Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])

Police

Virgil Judd - Attachment

9. **COMPLIANCE WITH RULE 16 – ANNUAL PHYSICAL
Board Direction Regarding Executive Session**

Police

Virgil Judd

10. **LEGISLATION**

Police & Fire

11. **ELECTION**

Police & Fire

12. **2011/12 PROFORMA BUDGET**

Police & Fire - Attachments

13. **FUND INFORMATION**

Police & Fire

14. **ADJOURNMENT**

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 A.M. on Tuesday, June 8, 2010,**

in the Finance Department Conference Room, Fifth floor of City Hall, 255 W. Alameda, Tucson, AZ.